

RESOLUTION NO. 98-15

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
AGREEMENT WITH POWER ENGINEERS, INC. TO PROVIDE
ENGINEERING SERVICES FOR THE DESIGN OF 230/60kV
INTERCONNECT SUBSTATION AND ASSOCIATED TRANSMISSION
FACILITIES PHASE III

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BE IT RESOLVED, that the Lodi City Council does hereby approve the Agreement with Power Engineers, Inc., to provide engineering services for the design of 230/60kV Interconnect Substation and Associated Transmission Facilities Phase III; and

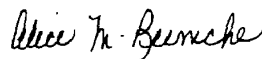
BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to execute the Agreement on behalf of the City of Lodi.

Dated: January 21, 1998

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I hereby certify that Resolution No. 98-15 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 21, 1998 by the following vote:

AYES: Council Members – Land, Mann, Warner and Sieglock (Mayor)
NOES: Council Members - None
ABSENT: Council Members - None
ABSTAIN: Council Members - Pennino


ALICE M. REIMCHE
City Clerk